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## PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR  
MADISON NGUYEN, VICE-CHAIR  
KANSEN CHU, MEMBER  
PIERLUIGI OLIVERIO, MEMBER

ALEX GURZA, CITY MANAGER'S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE  
ARMANDO GOMEZ, MAYOR'S OFFICE

### AGENDA

1:30 p.m.

August 21, 2014

City Council Chambers

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**(a) Call to Order and Roll Call**

**(b) Review of Work Plan**

*Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.*

**1. Annual Interoperability Report on Public Safety Projects** (Office of Emergency Services/Police Department)

**Recommendation:** Accept the Annual Interoperability Report on Public Safety Projects.

*Request to Defer to October 16, 2014 Meeting*

**2. Follow-up Report on PRNS' Response to the Audit of Senior Membership Fee Revenue** (PRNS)

**Recommendation:** Accept the Follow-up Report on PRNS' Response to the Audit of Senior Membership Fee Revenue.

*Request to Defer to September 25, 2014 Meeting*

**(c) Consent Calendar**

**(d) Reports to Committee**

**1. Bi-Monthly Report on Public Safety Communications Initiatives (Police/Fire)**

**Verbal Report**

**Recommendation:** Accept the Bi-Monthly Report on Public Safety Communications Initiatives.

2. **Report on San Jose Police Department UAS (Unmanned Aerial System) (Police)**  
**Verbal Report**  
**Recommendation:** Accept the Report on San Jose Police Department UAS (Unmanned Aerial System).
3. **Use of Privately Owned Surveillance Cameras** (City Manager/Police)  
**Recommendation:** Accept the Use of Privately Owned Surveillance Cameras Report.  
*Deferred from June 19, 2014 Meeting*
4. **Status Report on Reverse 911 System for Daycare and After School Programs and Recommendation that the City Council Approve an Agreement with the County of Santa Clara** (Police)  
**Recommendation:** Accept the Status Report on Reverse 911 System for Daycare and After School Programs and Recommendation that the City Council Approve an Agreement with the County of Santa Clara.  
*Advanced from October 16, 2014 Meeting*
5. **Fourth Quarter Financial Reports for Fiscal Year 2013-2014** (Finance)
  - (a) Fourth Quarter Debt Report
  - (b) Fourth Quarter Investment Report
  - (c) Fourth Quarter Revenue Collection Report**Recommendation:** Accept the Fourth Quarter Financial Reports for Fiscal Year 2013-2014
6. **Annual Review and Proposed Amendments of the City's Investment Policy** (Finance)  
**Recommendation:** Accept the Annual Review and Proposed Amendments to the City's Investment Policy.
7. **Monthly Report of Activities** (City Auditor)  
**Recommendation:** Accept the Monthly Report of Activities.
8. **Audit of Customer Call Handling** (City Auditor)  
**Recommendation:** Accept the Audit of Customer Call Handling.

- **Open Forum**

*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

- **Adjournment**

**PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE AGENDA**

August 21, 2014

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The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at [www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp). Committee Meetings are televised live and rebroadcast on Channel 26.

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All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact  
Sarah Steele  
Office of the City Manager